



City of Alameda • California

**HISTORICAL ADVISORY BOARD
REGULAR MEETING OF
THURSDAY DECEMBER 1, 2005
COUNCIL CHAMBERS
THIRD FLOOR, CITY HALL
2263 SANTA CLARA AVENUE – 7:00 PM**

Anyone in the audience wishing to speak on items below under Action Items and Oral Communications may do so when recognized by the Board Chairperson. Please fill out a speaker's information slip, state your name and city of residence as you begin your statement.

ROLL CALL: Chair Anderson, Vice-Chair Miller, Board Members Iverson, Lynch, and Tilos.

MINUTES:

Minutes of the Regular Meeting of November 3, 2005.

AGENDA CHANGES AND DISCUSSIONS:

REPORTS:

1. Review and Comment on Section 106 Findings Regarding Revised Designs for the 350-Space Parking Garage and Cineplex at the corner of Oak Street and Central Avenue within the C-C T (Community Commercial Theater) Zoning District. (JO). **Staff is requesting a continuance to the January 5, 2006 meeting.**
2. Discussion regarding the proposed rehabilitation of Paul's News Stand, located on the corner of Santa Clara Avenue and Park Street. **This is a discussion item only. No action is required. (SR).**

ACTION ITEMS:

3. Adoption of 2006 Historical Advisory Board Calendar.

REQUIRED ACTION: Board discussion and action. 2006 calendar enclosed.

4. Certificate of Approval, 500 Central Avenue, Applicant: Tony Wong. The applicant is requesting a Certificate of Approval for the unauthorized removal of more than thirty percent (30%) of the value of the historic structure, located at the above address. According to AMC Section 13-21, removal of more than 30% of the value of the structure, is defined as demolition. Without prior approval of a Certificate of Approval, the property is subject to a five year stay in the issuance of any building or construction-related permit. The site is located at 500 Central Ave. within the R-5, General Residential Zoning District. (EP). *(Continued from November 3, 2005)* **This application has been withdrawn.**

REQUIRED ACTION: Acceptance of enclosed report.

5. CA05-0032 – 2144 Encinal Avenue - Applicant: Peter Ekstein for Brian E. Cooper and Brian C. Malone. Applicants request a Certificate of Approval to alter more than thirty percent of the value of a historically designated single family residence. The proposed work includes alteration of the existing roof, removal of floor joists, and replacement of the foundation for purposes of building a new 750 square foot addition. The site is located at 2144 Encinal Avenue, within the R-4 Neighborhood Residential Zoning District. (AT)

REQUIRED ACTION: Board discussion and action. Resolution enclosed.

6. CA05-0034, 2066 Central Avenue, Applicant: Grace Patterson. The applicant is requesting a Certificate of Approval to remove a Coast Live Oak tree (*Quercus Agrifolia*) located at the rear corner of the property. The tree is greater than 24" in diameter and leaning against a neighboring garage. Per an Arborist, the tree is in poor health and has many flaws. The site is located at 2066 Central Avenue, within an R-5, General Residential Zoning District. (EP)

REQUIRED ACTION: Board discussion and action. Resolution enclosed.

WRITTEN COMMUNICATIONS: (Discussion only)

ORAL COMMUNICATIONS:

STAFF COMMUNICATION:

ADJOURNMENT:

NOTE:

- * Sign language interpreters will be available on request. Please contact the Planning & Building Department, at 510.747.6850 or 510.522.7538 (TDD number) at least 72 hours before the meeting to request an interpreter.
- * Accessible seating for persons with disabilities (including those using wheelchairs) is available.
- * Minutes of the meeting are available in enlarged print.
- * Audiotapes of the meeting are available upon request.
- * Please contact the Planning & Building Department at 510.747.6850 or 510.522.7538 (TDD number) at least 48 hours before the meeting to request agenda materials in an alternative format, or any other reasonable accommodation that may be necessary to participate in and enjoy the benefits of the meeting.